19 MAY 2005

APPROVED 05/26/2005

The Board's meeting was called to order at 6:00 pm by Chairman Cordes. Present were Selectmen Gene Cordes and Peter Bolduc; and Heidi Carlson. Gates phoned and said he would be late.

OLD BUSINESS

- 1. Selectmen reviewed the minutes for 12 May 2005. Motion was made by Bolduc and seconded by Cordes to approve them as written.
- 2. Board members will all attend the Open House on Friday evening May 20, 2005 for Barbara Baker from 5:00 to 8:00 pm at the Fremont Safety Complex. Arrangements have been finalized quite well this week, and a good turnout is expected for her retirement gathering.
- 3. The Memorial Day Program has been finalized and was reviewed by the Board, as well as the notice and the parade lineup. The program will go to the printer on Friday, and the information will be sent out to participants early next week.
- 4. Radigan Foundations provided a ballpark estimate for the cemetery retaining wall at the Main Street cemetery. This estimate is well beyond what monies are in the budget for the work. Don Denney and the other maintenance crew members Roger Anderson and Dick Rand are still working to get this done within budget. The stump was ground out on Wednesday, from the large pine tree cut last summer.
- 5. Guerwood Holmes presented some pricing for the Highway Department one ton truck, including General GMC in Methuen: \$29,000 cab and chassis; and Dobles Chevrolet \$24,558 for the same setup. The fitup for 9' Fisher plow and body is from Donovan Springs at \$10,330 (added to either truck quote). The Selectmen asked for one more price quote, perhaps from Ford. Carlson called Holmes and he indicated he had not received a price from Ford yet. The Board held off on making a decision until one more pricing quote was in hand.
- 6. The notice has been prepared for the 2000 police cruiser and the 1961 fire truck to be sold by sealed bid. These were mailed out to interested parties who have bid in the past, posted, and it will be advertised in the June Town Newsletter.

NEW BUSINESS

- 1. Selectmen reviewed and approved the payroll \$16,895.43 and vendor \$135,582.35 manifests. Both were signed.
- 2. Selectmen reviewed and approved the June 2005 Newsletter.
- 3. Selectmen reviewed the folder of incoming correspondence.
- 4. Selectmen reviewed and approved an Intent to Excavate for Ferwerda Development 03-002. The applicant currently has the excavation operation before the Fremont Planning Board for approval.
- 5. Selectmen signed outgoing correspondence to Richard Lothian regarding his last meeting with the Board.
- 6. At the request of the Building Inspector, Selectmen considered a request from Martin Ferwerda for a temporary sales trailer to be placed on a lot within the Governor's Forest MHP. It is a utility sales trailer on wheels, and will not be an occupied unit.

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Selectmen indicated it would need to meet setback requirements and will be valid for a period of 90 days renewable at the Town's discretion. No cooking, eating, or kitchen facilities of any kind, and no sleeping facilities are allowed in this unit. No occupancy certificate shall be granted for this unit, no sewer or water hookup shall be allowed. A portable toilet shall be provided by the developer if needed at this location.

If the unit is moved, it shall require another permit be pulled and reviewed by the Board of Selectmen. Selectmen said that the building Inspector shall review this under the purview of a building permit and the Selectmen's conditions attached thereto said permit.

7. Selectmen reviewed pricing information from Parks & Recreation for the park signs at Memorial Fields. They had proposals from Reedy Signs and Timberline Signs. The Timberline quote was much lower, though \$400 over the \$4,000 in the 2005 budget for this purpose. The Board did not make a decision on the sign as they want to see a sketch first. A call was placed to Renee King's home, but she was unavailable this evening. This will be prepared for the Board's meeting next week.

APPOINTMENTS

At 7:00 pm Department Heads Richard Heselton and Police Lieutenant Charles Rand were present.

Richard Heselton discussed a boiler being moved on Lynette Lane and it shifted 8 inches, leading the power vent to be under a deck. He can find no code violation of this but would think it would be unpleasant to sit on the deck.

Heselton briefly discussed issues over a burning permit, between two neighbors on Karlin Road on Sunday.

Lee Danley gave Heselton a couple of pressurized water fire extinguishers in excellent condition, last inspected in 2003. Heselton suggested putting antifreeze in the cans and using them in the Olde Meetinghouse. This was thought to be a good idea, so long as they are placed such as to not be a trip hazard.

Heselton said with regard to pressure washing the safety complex, he has not had a call back from the company in Hampstead, and at this point is considering dropping it.

Charles Rand met with the Selectmen with photographs of the shooting range on Red Brook Road. It has been raked again by hand (Wednesday) and they believe they have cleaned everything up.

Rand discussed the issues around the final cleanup and reclamation and said that the end space (where they shoot into) was originally about 40 feet wide, and some fill has been hauled in, which has narrowed that space. This has resulted in some areas that had been discharged into now being unable to reach as they are covered by newer material hauled into the site. Rand asked if the Board wanted all that material moved in conjunction with the cleaning. Rand said this was due to take place as soon as Dan Olson gets his big machine running again.

The Board discussed sending a letter to LeClair indicating that he would need to be on site to move this material if he wants the rear material cleaned during the town's final cleanup of the site. It will involve moving a lot of material to get to where there rounds were fired initially,

Rand indicated that the Fremont Police Department is done shooting at the range and does not need to use this range any more. There will be a couple of new officers to qualify from the most-recent hiring process, and that will be done elsewhere on private property. Rand said that

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some of the casings found are not from Fremont Police, but from a variety of other users over the years, even prior to LeClair's ownership of the land.

Danley Demolition is going to screen the area once it can be scheduled, and it was decided that LeClair will need to be there so that when the screening is done, it is done, and he can move material as necessary.

At 7:30 pm Selectmen opened a Public Hearing in accordance with NH RSA 31:95-b to accept and expend grants in the amount of \$50,000 from NH Conservation Committee and \$20,000 from NH Trails Bureau, both to be used toward the Glen Oakes Purchase price.

The only member of the public present was Conservation Commission member Pat deBeer. Chairman Cordes read the notice of public hearing:

TOWN OF FREMONT NOTICE OF PUBLIC HEARING

The Fremont Board of Selectmen will hold a public hearing in accordance with NH RSA 31:95-b to discuss acceptance and expenditure of grants from the NH State Conservation Committee in the amount of \$50,000; and the NH Trails Bureau in the amount of \$20,000.

Receipt of the grants are based on a submission done by the Fremont Conservation Commission toward purchase of the Glen Oakes property, which was voted for acceptance at the March 2005 Annual Town Meeting. Receipt of the grants will reduce the Town's taxable expenditure by \$70,000.

The public hearing will be held at 7:30 pm on Thursday May 19, 2005 at the Fremont Town Hall, 295 Main Street, Fremont NH.

The public is invited to attend.

Posted: April 28, 2005 Reposted: May 6, 2005 to include second grant receipt
Published: May 6, 2005 Seacoast News – Rockingham Edition and May Town Newsletter (mailed April 23, 2005)
RePublished: May 11, 2005 Manchester Union Leader – to include second grant receipt

Selectman Cordes thanked deBeer for her hard work on the grant application, and was thrilled that the Town had been able to receive the grant.

The grant monies will be accepted and used toward the Glen Oakes purchase. Cordes asked deBeer about when the grants are received, and the Town's responsibilities associated therewith. She indicated that on the Moose Plate grant application, the Town agreed to put a sign on the property that recognizes everyone who was part of the project. The Recreational Trails grant comes with the expectation that there will be recreational trails on the property. The grant was for land acquisition, and there is the possibility of future grants for trail development. She indicated that the land must also be maintained for public access. She said there are no real time deadlines.

deBeer mentioned the zoning issues around parking for recreational trails. The Town wants to be sure that what access and parking, there are no obvious hazards, and it is safe. Selectmen said that there will need to be communicating to the public the overall plans for the land, and deBeer suggested a Committee to work on these issues once the Town owns the land.

Cordes moved to accept both grants and expend them for the purchase of the Glen Oakes land as authorized at the Annual town Meeting in March of 2005. Gates seconded and the vote was unanimously approved 3-0.

The public hearing closed at 7:50 pm on a motion from Bolduc and second from Gates. Ms deBeer left the meeting at that time.

FREMONT BOARD OF SELECTMEN

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Neal Janvrin came into the meeting briefly and discussed with the Board his plans to pursue the junk problems at the Davis property on Main Street.

NEW BUSINESS CONTINUED

- 8. Selectmen signed a letter to Guerwood Holmes for donation of \$2,010 in equipment hire for the ballfield project and Bulky Day
- 9. Carlson informed the Board that the SRRDD 53-B recycling grant has been applied for again. Chairman Cordes signed the grant application.
- 10. Selectmen reviewed an article from the Market Bulletin announcing eight towns, many local to Fremont, which have received USDA land protection grants.
- 11. Selectmen worked on a draft letter to Fred LeClair, which will be finalized next week.

At 8:10 pm Bolduc moved to enter non-public session pursuant to RSA 91-A 3 II (c) to discuss a personnel issue, the candidates for Selectmen's Office position. Gates seconded and the vote was unanimously approved 3-0.

At 8:25 pm motion was made by Gates to return to public session and Bolduc seconded. The vote was unanimously approved 3-0.

On a motion from Gates and second from Bolduc, Selectmen voted 3-0 to make a conditional offer on the Selectmen's Office clerical position based on the reference checking and discussion held this evening. There is still to be a background check done.

NEXT WEEK

The next regular Board meeting will be held on Thursday May 26, 2005 at 6:00 pm. Board members asked for time to be scheduled out for Carlson's evaluation review.

With no further business to come before the Board, motion was made by Bolduc and seconded by Gates to adjourn the meeting at 9:00 pm. The vote was unanimously approved.

Respectfully submitted,

Heidi Carlson Town Administrator

C: PD FD HW BI PB HO RS SB